



AGENDA 9

**ELECTION OF DIRECTOR
BY THE
GENERAL SHAREHOLDERS**



Fareeha Shareef

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Masters of Management Studies, University of Waikato, New Zealand
- Bachelor of Commerce, Lincoln University, New Zealand
- Fellow Member of Association of Chartered Certified Accountants (ACCA)

CURRENT EMPLOYMENT

- Partner, FJS Associates LLP (April 2010 - till date)
- Director, FJS Consulting Pvt Ltd (June 2007 - till date)

EMPLOYMENT HISTORY

- Chief Internal Auditor, State Trading Organization Plc (Sep 2008 - Aug 2009)
- Junior Advisor, KPMG Ford Rhodes Thornton & Co. (June 2005 - Dec 2006)

CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS

- Ooredoo Maldives Plc (March 2020 - till date)
- Commercial Bank of Maldives Pvt Ltd (2020 - till date)
- FJS Consulting Pvt Ltd (2007 - till date)

PREVIOUS BOARD DIRECTORSHIPS

- Chairperson, Bank of Maldives Plc (May 2015 to Aug 2017)
- Maldives Housing Development Finance Corporation Plc (Mar 2009 - Jan 2014)
- Maldives Pension Administration Office (2009 - 2015)
- Bank of Maldives Plc (Aug 2009 - May 2010)

NO. OF SHARES IN OOREDOO MALDIVES

- 3,500 Shares

RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None. She is currently a Board Director of Ooredoo Maldives Plc



Aishath Hussain Manik

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Bachelor of Arts in Dhivehi Language, The Maldives National University

Note: Currently enrolled in Master of Dhivehi Language and Culture, The Maldives National University

CURRENT EMPLOYMENT

- None

EMPLOYMENT HISTORY

- Advisory Board Member of Friendship Association of India-Maldives (2019 – till date)
- Chairperson of Oversight Committee of Veshifahi Male' Program (2011 - 2014)
- Member of Transport Sector Council (2004 – 2008)
- Parliament Member for Faadhippolhu Constituency (1990-1997)

CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS

- None

PREVIOUS BOARD DIRECTORSHIPS

- Maldives Tourism Development Corporation Plc (Nov 2012 - June 2013)

NO. OF SHARES IN OOREDOO MALDIVES

- 100 Shares

RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None



Ibrahim Firushan

EDUCATIONAL & PROFESSIONAL QUALIFICATIONS

- Masters of Business Administration, University of Bath, United Kingdom
- Bachelors of Commerce and Administration, Victoria University of Wellington, New Zealand

CURRENT EMPLOYMENT

- General Manager, Allied Insurance Company of the Maldives Private Limited (Oct 2016 – till date)
- Managing Director and Consultant, Dobiz Private Limited (Sep 2013 - till date)

EMPLOYMENT HISTORY

- National SME Consultant, Ministry of Economic Development (Feb 2015 - May 2016)
- Director, Business Development and Finance, Maxcom Technologies Pvt Ltd (Feb 2010 - Oct 2016)
- Member of the Tribunal, Employment Tribunal (June 2011 - Nov 2012)

CURRENT BOARD DIRECTORSHIPS & OTHER POSITIONS

- Dobiz Private Limited (Dec 2009 - till date)

PREVIOUS BOARD DIRECTORSHIPS

- Maldives Tourism Development Corporation Plc (June 2011 - Nov 2012)

NO. OF SHARES IN OOREDOO MALDIVES

- 1,200 Shares

RELATIONSHIP (BUSINESS OR PERSONAL) WITH CURRENT BOARD OF DIRECTORS OF OOREDOO MALDIVES

- None